

## AQUIDNECK ISLAND PLANNING COMMISSION

MIDDLETOWN - NEWPORT - PORTSMOUTH - NAVAL STATION NEWPORT 437 Broadway, Newport RI 02840 401-845-9299 fax: 401-845-9290

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**Board of Directors' Meeting** Friday, September 21, 2012 10 a.m. to 12 noon **AIPC Office** 

In August we didn't have a quorum. Please make every effort to join us Friday since we have a final vote on whether to accept the van Beuren Charitable Foundation vote for reorganization.

Review of Minutes from July 20, 2012 meeting

AIPC receives specific updates, suggestions and/or comments from its member communities, planners, Navy, etc.

- Decision on Accepting Reorganization Grant
- Scheduling for Strategic Planning Workshop
- Discussion of pros and cons regarding AIPC Profile in the Community
- Speaking engagements on the island
- Other marketing efforts
- Including this topic in the strategic plan
- Funding streams in addition to charitable organizations

## AIPC Director's Report

- Chamber of Commerce Economic Development Session report
- Shared Services Program moving toward hiring a consulting firm
- Status on Hiring of New Planner
- Rhode Island Foundation Celebration on Aquidneck Island report
- Glen update
- Brownfields redevelopment funding may be available
- Shoreline Bikeway can be added to the TIP during a suitable amendment period (assuming there is widespread support)

## Annual Meeting to take place in the fall.

Decision needed on speaker. One suggestion is economist Leonard Ladaro, the URI Economic Professor who comments for PBN. His topic would be benefits of and need for regional collaboration and shared municipal services. ABC Club is available at no cost. Discuss dates.

## Other Business